

# AGENDA

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **2:30 PM, Wednesday, December 13, 2017** at the District Office located at 160 East 7800 South. The following will be on the agenda:

**1. PUBLIC COMMENT**

**2. MINUTES OF PREVIOUS MEETING**

**3. ATTORNEY REPORT**

- a. Update: Vehicle Use Policy
- b. Update: Emergency Management – Qualification Requirements for Federal/State Assistance
- c. Update: Legislative Issues – Certification of Fees, etc.
- d. Update: Other Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Renew contract with George K Baum as financial advisors—discussion and approval
- b. Status of 2017 Slip-Lining project
- c. Status of Vehicles—New Vector

**5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

**6. OFFICE REPORT**

**7. CHIEF FINANCIAL OFFICER**

- a. Financial and Accounting Matters

**8. SUPERVISOR'S REPORT**

- a. Construction in the District

**9. TRUSTEES**

**10. CLOSED MEETING** - Executive Session Pursuant to one or More Provisions of the Open and Public Meetings Act:

- a. Discussion of the character, professional competence, or physical or mental health of an Individual;
  - b. Strategy session to discuss collective bargaining;
  - c. Strategy session to discuss pending or reasonably imminent litigation;
  - d. Strategy session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
  - e. Strategy session to discuss the sale of real property, including water rights or shares;
  - f. Discussion regarding deployment of security personnel, devices, or systems;
  - g. Investigative proceedings regarding allegations of criminal misconduct; and/or
  - h. Discussion of protected procurement issues, including protected trade secrets.
- Resume Open Meeting – Announcement of purpose(s) of closed meeting

**ADJOURN**